

Town of Bon Accord
Regular Meeting of Council Minutes
February 16, 2021 8:30 a.m.
Live streamed on Bon Accord YouTube Channel

PRESENT

COUNCIL

Mayor Greg Mosychuk
Councillor Brian Holden
Councillor Lacey Laing
Councillor Lynn Bidney

ADMINISTRATION

Joyce Pierce - Chief Administrative Officer
Dianne Allen – Planning and Economic Development Manager
Ken Reil – Operations Manager
Jessica Caines – Executive Assistant

ABSENT

Deputy Mayor Tanya May

CALL TO ORDER

Mayor Mosychuk called the meeting to order at 8:34 a.m.

ADOPTION OF AGENDA

COUNCILLOR BIDNEY MOVED THAT Council adopt the agenda for the February 16, 2021 Regular Meeting of Council, as presented.

CARRIED RESOLUTION 21-045

ADOPTION OF MINUTES

Regular Meeting of Council Minutes – February 2, 2021

COUNCILLOR HOLDEN MOVED THAT the minutes of the February 2, 2021 Regular Meeting of Council be accepted, as presented.

CARRIED RESOLUTION 21-046

DELEGATION

Pat Mahoney, Fire Chief

COUNCILLOR LAING MOVED THAT Council accepts the Delegation presentation, as information.

CARRIED RESOLUTION 21-049

Council moved to Agenda item(s) 9.2 Fire Services Agreement and 9.3 Enforcement Services Agreement to allow for questions directly to Fire Chief Mahoney, if required.

Fire Services Agreement

COUNCILLOR LAING MOVED THAT Council approve the 2022 – 2026 Fire Services Agreement between the Town of Bon Accord and Sturgeon County, as presented.

CARRIED RESOLUTION 21-047

Enforcement Services Agreement

COUNCILLOR HOLDEN MOVED THAT Council approve the 2022 – 2026 Enforcement Services Agreement between the Town of Bon Accord and Sturgeon County, as presented.

CARRIED RESOLUTION 21-048

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RETURN TO DEPARTMENT REPORTS

COUNCILLOR HOLDEN MOVED THAT the Department reports be accepted, as information, as presented.

CARRIED RESOLUTION 21-050

ACTION ITEM LIST

COUNCILLOR BIDNEY MOVED THAT Council accept the Action item list as information.

CARRIED RESOLUTION 21-051

UNFINISHED BUSINESS

Small LED Sign

COUNCILLOR HOLDEN MOVED THAT Council accept the update regarding the Electronic Sign, as information.

CARRIED RESOLUTION 21-052

NEW BUSINESS

Asset Management Plan and Strategy

COUNCILLOR BIDNEY MOVED THAT Council accept the Asset Management Plan and Strategy, as presented.

CARRIED RESOLUTION 21-053

Asset Management Grant Application

COUNCILLOR HOLDEN MOVED THAT

Be it resolved that Council directs administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Town of Bon Accord, Asset Management Roadmap Project. Be it therefore resolved that the Town commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities Municipal Asset Management Program to advance our asset management program with the following three activities:

- Development of an Asset Management Roadmap
- Improved sharing of asset management information internally and publicly
- Asset management awareness training for all staff

Be it further resolved that the Municipality commits \$10,300 from its budget towards the cost of this initiative.

CARRIED RESOLUTION 21-054

Mayor Mosychuk called at a 5-minute recess at 10:18 a.m.

Mayor Mosychuk called the meeting back to order at 10:23 a.m.

BYLAWS | POLICIES | AGREEMENTS

BYLAWS

Procedure Bylaw; Bylaw #2021-01

COUNCILLOR HOLDEN MOVED THAT Council decline third reading of Procedure Bylaw #2021-01 and furthermore directs Administration to bring Procedure Bylaw #2021-01, with amendments, to the next regular meeting of Council on March 2, 2021 for third reading.

CARRIED RESOLUTION 21-055

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WORKSHOPS | MEETINGS | CONFERENCES

Alberta Community Crime Prevention Association (ACCPA) Virtual Conference; May 10 – 13, 2021

COUNCILLOR BIDNEY MOVED THAT Council accept the information regarding the ACCPA Virtual Conference as presented.

CARRIED RESOLUTION 21-056

COUNCIL REPORTS

COUNCILLOR BIDNEY MOVED THAT Council accept the February 16 Council reports, as presented.

CARRIED RESOLUTION 21-057

CORRESPONDENCE

Mackenzie County – Reopening Recreational and Business Services

High River – Reinstatement of the 1976 Coal Development Policy

COUNCILLOR LAING MOVED THAT Council direct Administration to bring back further information regarding the reinstatement of the 1976 Coal Development Policy.

CARRIED RESOLUTION 21-058

COUNCILLOR LAING MOVED THAT Council accept all correspondence, as presented.

CARRIED RESOLUTION 21-059

NOTICE OF MOTION

None

CLOSED SESSION

None

ADJOURNMENT

COUNCILLOR HOLDEN MOVED THAT the February 16, 2021 Regular Meeting of Council adjourn at 11:25 a.m.

Mayor Greg Mosychuk

Joyce Pierce, CAO